

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 003171

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A
TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL OMAR
NAKHCHA ET AL)
SUBJECT: VISAS VIPER SUBMISSION

11. POST SUBMITS THE FOLLOWING NAMES AND INFORMATION
IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES.

2. INFORMATION RECEIVED AT THIS POST FROM ANOTHER
AGENCY INDICATES THAT THE FOLLOWING INDIVIDUALS HAVE
BEEN IDENTIFIED AS HAVING LINKS WITH A NETWORK OF
JIHADIST FACILITATORS IN SPAIN:

13. NAME: OMAR, NAKHCHA

- GENDER: MALE
- DPOB: OCTOBER 3 1980, EL KSAR KEBIR, MOROCCO
- CLASS: NEGATIVE
- SPANISH FOREIGNER IDENTITY NUMBER (NIE):
X03791600G

14. NAME: YOUSSEF, TAGHROUTI

- GENDER: MALE
- DPOB: JANUARY 30, 1985, TANGIERS, MOROCCO
- CLASS: POSITIVE
- OTHER: SON OF DRRISS AND ORIA
- NIE: X04396282Q

15. NAME: KAMAL, AHBAR

- GENDER: MALE
- DPOB: MARCH 31, 1978, ALUCENA, MOROCCO
- CLASS: POSITIVE
- OTHER: SON OF ABDELLAH AND FATIMA
- NIE: UNDOCUMENTED
- ADDRESS: CALLE SAN FRANCISCO, 20

6.NAME: RIDUANE EL, OUARMA

- GENDER: MALE
- DPOB: DECEMBER 16, 1976, AGADIR, MOROCCO
- CLASS: POSITIVE
- NIE: X03277615T
- ADDRESS: CALLE DALMAU, 6 ATTIC 2A, SANTA COLOMA
DE GRAMANET

AGUIRRE